



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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March 9, 2006

IN REPLY PLEASE

REFER TO FILE: **EP-4**

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD GRANTS
ALL SUPERVISORIAL DISTRICTS
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Adopt the enclosed Resolution authorizing the Director of Public Works, or his designee, to execute all necessary applications, agreements, amendments, and payment requests for the purposes of securing grants from the California Integrated Waste Management Board (Waste Board) effective April 1, 2006, through March 31, 2011; and authorizing Public Works to act as the lead jurisdictional entity on behalf of cities who partner on regional grant projects.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Waste Board offers grants that benefit jurisdictions in the State. Public Works has been awarded these grant funds in the past which are utilized to implement solid waste diversion programs, including the Household Hazardous Waste Program, Waste Tire Recycling Program, Youth Education Programs, Yard Waste Recycling Program, and Used-Oil Recycling Program. These programs also assist the County in complying with the requirements of the California Integrated Waste Management Act of 1989 (AB 939).

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goal of Fiscal Responsibility by obtaining funds which help offset the County's costs in implementing waste diversion programs. It also is consistent with the County Strategic Plan Goal of Children and

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Families' Well-Being by funding programs that improve the environment and thus the health and safety, as well as the quality of life, for children and families Countywide.

FISCAL IMPACT/FINANCING

There will be no impact on the County General Fund. Solid Waste Management Funds will cover costs for projects conducted under these grants. Funds will be reimbursed to the County by the Waste Board. Public Works will return to your Board for acceptance of grant funds awarded for specific projects.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Waste Board requires a resolution from a jurisdiction's governing body authorizing the execution of applications and agreements for Waste Board grants. On July 30, 2002, your Board adopted a resolution which authorized Public Works to perform this function through June 30, 2007. However, the Waste Board now requires the resolution to authorize a jurisdiction to act as lead on regional Waste Board grants. The enclosed Resolution provides the necessary authorization for Public Works to perform both functions through March 31, 2011, and has been approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact to current County services.

CONCLUSION

Please return three adopted copies of this letter and one fully executed copy of the Resolution to Public Works, Environmental Programs Division.

Respectfully submitted,

DONALD L. WOLFE
Director of Public Works

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Enc.

cc: Chief Administrative Office, County Counsel

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY
OF LOS ANGELES AUTHORIZING GRANT FUNDS FROM THE
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
TO BE USED FOR SOLID WASTE DIVERSION PROGRAMS
EFFECTIVE APRIL 1, 2006, THROUGH MARCH 31, 2011**

WHEREAS, the California Integrated Waste Management Board ("Waste Board") has been delegated the responsibility for administration of various State-funded grant programs for the benefit of jurisdictions within the State; and

WHEREAS, the Waste Board established procedures governing the application and grant management process for jurisdictions for the grant program; and

WHEREAS, the Waste Board requires a resolution from a jurisdiction authorizing application for the grants and execution of grant-related documents; and

WHEREAS, the Waste Board requires a resolution from a jurisdiction authorizing it to act as lead in partnerships for regional grant projects.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Los Angeles:

1. Authorizes the submittal of grant applications to the Waste Board; and
2. Authorizes and empowers the Director of the Los Angeles County Department of Public Works ("Director"), or his designee, to execute in the name of the County of Los Angeles ("County") all necessary applications, contracts, agreements, and amendments thereto, and payment requests for the purposes of securing grants from the Waste Board; and
3. Authorizes and empowers the Los Angeles County Department of Public Works ("Public Works") to act in the name of the County as the lead jurisdictional entity on behalf of cities who have notified Public Works of their desire to participate with the County in regional grant projects; and
4. Authorizes and empowers the Director, or his designee, to act in the name of the County, as the lead agent on behalf of cities who have notified Public Works of their desire to participate with the County in regional grant projects.

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

JOANNE STURGES
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy

WF:sm

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